

**STATE OF ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES
ALASKA MARINE HIGHWAY OPERATIONS BOARD (AMHOB)**

***** AGENDA (DRAFT PROPOSED) *****

March 17, 2023, 12:30am to 4:00pm @ Zoom Video Conference Meeting

PUBLIC PARTICIPATION AND LIVE STREAMING LINKS AVAILABLE: <https://dot.alaska.gov/amhob/index.shtml>

Board Members: Chair Shirley Marquardt, Vice-Chair Captain Edward Page, Alan Austerman, Wanetta Ayers, Cynthia Berns, Norm Carson, Paul Johnsen, Captain Keith Hillard, and DOT&PF Deputy Commissioner Katherine Keith

Opening Business			
12:30am	Item 1	Call to Order/Roll Call	Chair Marquardt
	Item 2	Minutes Approval	Chair Marquardt
	Item 3	Report of Board Chair	Chair Marquardt
	Item 4	Report of Members	Chair Marquardt
	Item 5	General Public Comments	Facilitated by Sam Dapceovich, DOT&PF
New Business			
1:00pm to 1:30pm	Item 6	REPORTS: Management Updates* at ~10 minutes each: <ul style="list-style-type: none"> Operating and Business (Capt. Karvelas) Engineering (Capt. Sherrill) Capital (Wayne Phillips) <i>(*board requests these reports "by exception" - what's not working and corrective plan/actions)</i>	Presented by: Captain Tony Karvelas, AMHS Acting General Manager Captain Troy Sherrill, AMHS Engineering Management Wayne Phillips, AMHS Capital Program Manager
1:30pm to 3:30pm	Item 7	WORK SESSION: AMHS Long Range Plan Kick-Off <ul style="list-style-type: none"> The Long Range Planning Process and Schedule Goals Exercise Level of Service Baseline Discussion What's Next Selecting Potential Scenario themes for stress testing level of service and operational alternative 	Presented by: Judy Chapman, DOT&PF
3:30pm to 3:45pm	Item 8	Public Comment (closing)	Facilitated by Sam Dapceovich, DOT&PF
3:45pm to 4:00pm	Item 9	Scheduling and agenda setting for March/next meeting	Board